

UNITED STATES DISTRICT COURT  
PROBATION OFFICE  
DISTRICT OF NEW JERSEY

WILDREDO TORRES  
CHIEF PROBATION OFFICER

January 5, 2012

THOMAS S. LARSON  
SUPERVISING PROBATION OFFICER

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Katharine S. Hayden, Sr. USDJ  
United States District Court  
Martin Luther King, Jr.  
Federal Building and Courthouse  
P.O. Box 0999  
Newark, NJ 07102-0999

RE: Reci, Mensur  
Dkt. No. 08-509-001  
Notification of Expiration of Supervision  
with Outstanding Restitution Balance

Dear Judge Hayden:

On January 13, 2009, Your Honor sentenced Mensur Reci to three years probation, \$155,484.20 in restitution and a \$100 special assessment for the offense of Bank Fraud. Special conditions included the preclusion of gambling, financial disclosure, no new debt, and the collection of DNA.

The offender's term of supervision will expire on January 12, 2012; however, as of today's date, he maintains a restitution balance of \$150,902.40. Notwithstanding the outstanding financial obligation, Reci has otherwise remained in relative compliance with the conditions of supervision. Unless the Court considers otherwise, we recommend the offender's supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgment, pursuant to Title 18 U.S.C. § 3612. By copy of this letter, the Financial Litigation Unit of the United States Attorney's Office for the District of New Jersey is notified of the expiration of Reci's term of supervision.


As always, we make ourselves available should the Court wish to discuss this matter. The undersigned can be reached at (973)357-4090.

Very truly yours,

WILFREDO TORRES, Chief  
U.S. Probation Officer



By: Denise Morales  
U.S. Probation Officer



/dm

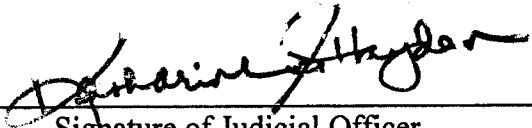
cc: United States Attorney's Office  
Financial Litigation Unit

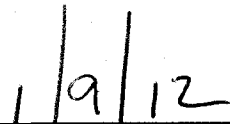
**EXPIRATION OF SUPERVISION WITH OUTSTANDING RESTITUTION BALANCE**

**U.S. v. Mensur Reci**  
**Docket No.: 08-00509-01**

☒ The Court approves of the expiration of supervision with an outstanding restitution balance.

☐ The Court does not approve of the offender's expiration from supervision with an outstanding restitution balance.

  
\_\_\_\_\_  
Signature of Judicial Officer

  
\_\_\_\_\_  
Date